Montana Legislative Services Division

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Office of Research and Policy Analysis

State Tribal Relations Committee

Monday, 27 June 2005 10:00 AM Room 137, State Capitol

Agenda times are approximate; some items may take more or less time than is indicated.

Call to order and welcome: Senator Gerald Pease, senior Senator 10:00 Introduce committee members and staff Elect officers Report from Office of Indian Affairs and Office of Economic Development 10:15 Reno Charette, Coordinator of Indian Affairs Major Robinson, Office of Economic Development 11:15 Overview of responsibilities and guidelines Review of 2005 Legislation Committee statutory duties Study assignment **HJR 41** HJR 15? Legislative guidelines for Interim Committees Compensation and travel expenses Staff responsibilities

11:45 Lunch (on your own)

1:00 Interim work plan

- Committee budget
- Identify work plan items

Reservation visits

HJR 41

HJR 15

Legislator's Handbook

Committee member items

Adopt work plan

ACTION ITEM

Approve Calendar for committee meetings

ACTION ITEM

State-Tribal Relations Committee Meeting June 27, 2005

2:30 Wrap up

Confirm date of next meeting

Identify agenda items for next meeting

Instructions to staff

3:00 Adjourn